



## Board of Directors Special Board Meeting Minutes

Wednesday, June 1, 2021

1:30 p.m.

### **MTA Directors Present**

Saprina Rodriguez  
Jim Tarbell, Vice Chair  
Bruce Richard  
Albin - Smith  
Josefina Dueñas

### **MTA Directors Absent**

Maureen Mulheren  
Eric Dahlhoff

### **Staff in Attendance**

Jacob King, Interim Executive Director  
Bob Butler, Maintenance Manager  
Mark Harvey, CFO  
Heather Lindsteadt, HR Director/Recording Secretary  
Dawn White, Mobility Manager  
Sara Marquez, Assistant Clerk of the Board

*Due to the Shelter In Place Order issued by Mendocino County Public Health on March 17, 2020, and pursuant to Governor Newsom's Executive Orders N-33-20 and N-25-20, members of the MTA Board of Directors participated in this meeting via teleconference or videoconference.*

### **AGENDA ITEMS**

#### **A. CALL TO ORDER**

Chairwoman Rodriguez called the meeting to order at 1:31 p.m.

#### **B. PUBLIC COMMENT**

No public comments.

#### **C. ACTION & DISCUSSION**

1. **Unmet Needs:** None added.
2. **Adoption of Resolution 2021-10 Authorizing the Executive Director of Mendocino Transit Authority to Execute and Submit All Documents and Accept Funding Related to The State of California Air Resources Board (CARB) Hybrid and Zero Emission Truck and Bus Voucher Incentive Project (HVIP)**

**Upon motion** by Director **Albin-Smith**, seconded by Director **Tarbell** the Board Adopted Resolution 2021-10 Authorizing the Executive Director of Mendocino Transit Authority to Execute and Submit All Documents and Accept Funding Related to The State of California Air Resources Board (CARB) Hybrid and Zero Emission Truck and Bus Voucher Incentive Project (HVIP) by roll call vote. **AYES:** Tarbell, Richard, Albin-Smith, Dueñas, Chairwoman Rodriguez **NOES:** 0, **ABSTAIN:** 0, **ABSENT:** Mulheren, Dahlhoff

#### **D. DIRECTOR AND MANAGEMENT REPORTS**

##### 1. Matters from Management

None

##### 2. Matters from Directors:

Director Albin-Smith and Director Tarbell wanted to make sure that MTA staff knows that the Grass Roots Institute and the City of Fort Bragg would like to help MTA with letters of support or other assistance related to electric vehicle grants.

Director Richard would like on update on service expansion in June or July.

#### **E. ADJOURN**

Chairwoman Rodriguez adjourned the meeting at 1:40 p.m.